1 March 2004 (1:30-3:00 p.m.)

Team Conference Call Members Present for Call:			
\boxtimes	Dwayne Deutscher/URS	\boxtimes	Kim Hoang/EPA
\boxtimes	Dennis Bane/URS	\boxtimes	Jackie Lane/EPA
\boxtimes	Matt Dwyer/URS		
\boxtimes	Adam Harvey/URS	\boxtimes	Stacey Aldstadt/SBMWD
	Connie Biedel/URS	\boxtimes	Bill Bryden/SBMWD
			Russell Smith/SBMWD
\boxtimes	Tom Perina/CH2M Hill	\boxtimes	Mark Eisen/SBMWD
\boxtimes	Bob Kemmerle/E2	\boxtimes	Terry Tonn/SBMWD
		\boxtimes	Lana Kennerly /SBMWD

Contract Issues:

- When Kim receives the WA069 work plan, she will work on the budget for 69.
- Dwayne working on estimate to complete WA 115.
- Kim will talk to Bill about filling in the blanks on reports.

General:

- Mark sent out pump test report CD to Kim, Dennis, and Tom. Will do the capture zone report next.
- Bill stated that SBMWD desires to move the eastern side of the sound wall at the 19th Street Treatment Plant to the easternmost property line. Kim asked for a letter from SBMWD with description of the wall relocation and diagrams of the new location. Bill proposed a change order from URS to El-Co and SBMWD will contract with El-Co to do work. Bill will send letter to Kim today with diagram. Dwayne noted that there will likely be unforeseen complications that will come up if the wall is relocated.
- Well drilling is proceeding.
- Matt stated that El-Co mobilized today at 19th Street. Grubbing, trailer setup, and surveying are in progress.
- Technical meeting scheduled for 24 March. Pre-construction meeting for boring tentatively scheduled for 23 or 24 March. Kim wants to invite BNSF and Caltrans to pre-construction meeting.
- Bi-weekly construction meetings starting 10 March, 10:30 A.M.
- Bill received CD with 19th Street plans in AutoCAD, however some of the other plans are not in AutoCAD.
- Dwayne said SBMWD cannot read the other plans done in micro-station. Dwayne will let Kim know the estimate to convert them to AutoCAD, along with the WA 115 estimate to complete.

Next Conference Call:

Monday, 8 March; Call in #: 202-275-0170; Participant Code: 7860 (#).

The minutes of this meeting represent the writer's understanding of the events as discussed. Should an attendee's understanding differ, please contact Dwayne Deutscher at 916-679-2051, or dwayne_deutscher@urscorp.com. The minutes contained herein will stand if not corrected within ten (10) days of this writing.